

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
ST. JOSEPH DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

GARLAND JOSEPH NELSON,

Defendant.

Case No. 21-06006-01-CR-SJ-SRB

**GOVERNMENT'S LIST OF EXHIBITS**

The United States of America files the attached list of exhibits which the Government may offer at trial, and requests leave to amend this list as needed.

Respectfully submitted,

Teresa A. Moore  
United States Attorney

By: */s/ Kathleen D. Mahoney*

---

Kathleen D. Mahoney  
Assistant United States Attorney

Charles Evans Whittaker Courthouse  
400 East Ninth Street, Fifth Floor  
Kansas City, Missouri 64106  
Telephone: (816) 426-3122

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was delivered on September 28, 2022, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

*/s/ Kathleen D. Mahoney*

---

Kathleen D. Mahoney  
Assistant United States Attorney

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
ST. JOSEPH DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

GARLAND JOSEPH NELSON,

Defendant.

Case No. 21-06006-01-CR-SJ-BP

**EXHIBITS**

✓	=	Offered & admitted without objection.	D.B.	=	Admitted, <u>de bene</u> .
1.	=	Offered & admitted over objection.	W.D.	=	Offered then withdrawn.
Ex.	=	Offered, but objected to and excluded.	Ltd.	=	Admitted for limited purpose.
N.O.	=	Marked but not offered.			

Exhibit Number	Action Taken	Date	Time	Description	Bates Range
1				Central Bank of the Midwest Nelson Land & Cattle acct. # 5150, 1/1/17 – 7/31/19	CENT 1 - 106
2				Nelson Amex card # 1025, 12/18 – 7/19	AMEX 1 - 77
3				Pony Express Bank J4S acct. # 7978, 2018 - 2019	PONY 374-729
4				Pony Express Bank loan # 57373 for pickup truck	PONY 1 - 69

\_\_\_\_\_

I certify that I have this date \_\_\_\_\_ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
SIGNATURE

5				Pony Express Bank Feil acct. # 1928, 2017-2019	PONY 70-373
6				American AG Credit S-D Feeders acct. #7978, 12/18 – 2/19	AMAG 1 - 44
7				Community First Credit Union Diemel's Livestock credit card # 7497, 2017-2019	COMM 1-181
8				Community First Credit Union Diemel's Livestock acct. #0222, 2017-2019	COMM 182-5928
9				Fox Communities Credit Union Diemel's Livestock acct. #1843, 2017-2019	FOXC 1-802
10				FedEx Express records for Nelson, Feil, Diemel, 2019	FEDE 1- 10
11				Fed Ex Ground records for Nelson, Feil, Diemel 2019	FEDG 1 - 9
12				UPS records for Nelson, Feil, Diemel 2019	UPS 1 - 23
13				Landmark Bank acct. #2587 records	NELS_152330-40
14				Facebook records for Nelson	2396708977317697 pp. 1 – 7799
15				Facebook records for Nick Diemel	379756286052374 pp. 1 - 13794
16				Chain of custody/Nexus/Felon stipulation	
17				Business records stipulation	

18				Nelson cell phone, 660-752-5102 extraction report	NELS_02310 - 64013
19				J4s business records	NELS 97-112, 147458-147502 145607-145632
20				Foster records of purchases	NELS_147236-43 NELS_152019-22 NELS_152024-28
21				Audio recording phone call 1/29/19	NELS_MD_11
22				Transcript phone call 1/29/19	NELS_153889- 153897
23				Audio recording phone call sold calves	NELS_MD_11
24				Transcript phone call sold calves	NELS_153898- 153900
25				Audio recording phone call 3/1/19	NELS_MD_11
26				Transcript phone call 3/1/19	NELS_153883-88
27				Photo of calves dropped off in Ft. Scott 5/23/19	NELS_01978
28				Photo of calves dropped off in Ft. Scott 5/23/19	NELS_01980
29				Photo of calves dropped off in Ft. Scott 5/23/19	NELS_01982
30				Photo of calves dropped off in Ft. Scott 5/23/19	NELS_152462

31				Photo of calves dropped off in Ft. Scott 5/23/19	NELS_152468
32				Foster/Motley emails, receipts	NELS_152421-26, 152322-23
33				Diemel's certificate of veterinary inspection 12/6/18	NELS_2014
34				Photo /Gingerich property	NELS_152346
35				Nelson affidavit signed 6/27/2019	NELS_2014,2016
36				Photo cattle hoop barn	NELS_152011
37				Photo Gingerich house	NELS_152345
38				Photo Gingerich property	NELS_152348
39				Photo Gingerich barn	NELS_152349
40				Photo Gingerich calendar 2019	NELS_152104-05
41				Photo Gingerich expenses	NELS_152100
42				Photo plastic taken from calf	NELS_152103
43				Check from J4s to Gingerich	PONY_00429
44				4/9/2019 health certificate 36 cattle	NELS_147512

45				Mayville trucking invoice	NELS_147514_16
46				Martin cattle documents, 4/11/19 delivery	NELS_152629-36
47				Diemel's cattle records	NELS_146139-83 NELS_146798-903 NELS_146917-95 NELS_147197-211 NELS_147236-37 NELS_147244 NELS_147526-76
48				Sparks cattle document, 4/12/19 delivery	NELS_152625
49				Teopel sale receipt 4/12/19	NELS_147198
50				Reserved	
51				Nick and Justin Diemel death certificates	NELS 144171-72
52				Photo Nick Diemel	NELS_00090
53				Photo Justin Diemel	NELS_00094
54				FedEx envelope	Photos NELS 2168-2169
55				Nelson Land & Cattle check	Photos NELS 2143-2144
56				Scale certificate	Photos NELS 2155-2156

57				Scale certificate	Photos NELS 2157-2158
58				Scale certificate	Photos NELS 2159-2160
59				Scale certificate	Photos NELS 2161-2162
60				Teopel invoice, 4/17/19	NELS_153902
61				Kounkel trucking receipt, 4/18/19	NELS_153903
62				Caldwell County jail records	NELS_152402-05
63				Bruce Dismang agreement	NELS_144059-60
64				Bruce Dismang letter	NELS 1566-1569
65				US Bank account # 8687 account Heidi Stahlman, July 2019	USBA 236-239
66				Nelson Land and Cattle checkbook	
67				Dustin Sterling screenshot	NELS_152023
68				Health certificate 4/16/19 17 head	NELS_146942
69				Premier Livestock sale documents 4/16/19	NELS_146945-47

70				TJ Teopel 4/17/19 receipt	NELS_147199
71				Troy Shawl screenshots	NELS_152247-52
72				Photo Diemels' rental truck black box	NELS_145735
73				Diemels' rental truck route traveled 7/21/19	UHAR-19-422 Map Screenshots
74				Justin Diemel's phone	
75				Photo Diemels' truck in lot	NELS_145702
76				Photo Diemels' truck in lot from side	NELS_145707
77				Photo Diemels' truck with tape	NELS_145720
78				Photo Diemels' truck front seat	NELS_153739
79				Photo Diemels' truck back seat passenger side	NELS_153750
80				Photo Diemels' truck back seat driver's side	NELS_153799
81				Photo cattle hoop barn	NELS_152012
82				Photo cattle hoop barn	NELS_152014
83				Health certificate 12/21/18, 82 cattle	NELS_152108



84				Nelson video statement 8/6/19	
85				Nelson Miranda waiver signed 8/6/19	NELS_152258
86				Transcript 8/6/19 statement	NELS_1286-1560
87				8/6/19 statement clip 1 Sgt. Lilleman, 6 minutes	NELS_1297-1303
88				reserved	
89				8/6/19 statement clip 3 Sgt. Lilleman, 6 minutes	NELS_1333-41
90				8/6/19 statement clip 4 Sgt. Lilleman, 3 minutes	NELS_1374-77
91				8/6/19 statement clip 5 Sgt. Lilleman, 4 minutes	NELS_1382-86
92				8/6/19 statement clip 6 Sgt. Kirkendoll, 1 minute	NELS_1414-15
93				reserved	
94				8/6/19 statement clip 8 Sgt. Kirkendoll, 7 minutes	NELS_1444-49
95				Photo Diemels' truck glovebox	NELS_153772
96				Austin Sparks video 1 (IMG_0139.MOV)	NELS_MD_033

97				Austin Sparks video 2 (IMG_0140.MOV)	NELS_MD_033
98				Austin Sparks video 3 (IMG_0141.MOV)	NELS_MD_033
99				Reserved	
100				Photo 3321 SE Catawba house	NELS_153019
101				Photo 3321 SE Catawba house and outbuilding	NELS_153025
102				Photo 3321 SE Catawba outbuilding	NELS_153026
103				Photo 3321 SE Catawba outbuildings and trucks	NELS_153029
104				Photo 3321 SE Catawba Nelson truck from front	NELS_153144
105				Photo 3321 SE Catawba Nelson truck from back	NELS_153146
106				Photo Nelson truck Uniform Citation	NELS_153160
107				Photo Nelson truck front seat	NELS_153156
108				Photo Nelson truck 30-30 round on front passenger seat	NELS_153157
109				Photo Nelson truck 30-30 round in console	NELS_153166

110				30-30 round from Nelson truck front seat	
111				30-30 round from Nelson truck console	
112				Reserved	
113				Reserved	
114				Photo 403 Northwoods house front	NELS_152695
115				Photo 403 Northwoods desk	NELS_152724
116				Photo 403 Northwoods desk, FedEx envelope, checkbook	NELS_152856
117				Photo 403 Northwoods checkbook	NELS_152857
118				Reserved	
119				Reserved	
120				Reserved	
121				Photo 403 Northwoods pants in laundry basket	NELS_152859
122				Photo 403 Northwoods laundry basket 30-30 casing	NELS_152866

123				Photo Nelson Land & Cattle checkbook	NELS_152954
124				Photo Nelson Land & Cattle checkbook first page ##5072-5074	NELS_152955
125				Marlin 30-30 rifle, serial 15037004	
126				30-30 spent round recovered from pants pocket 403 Northwoods	
127				Diagram 3321 SE Catawba inside house	NELS_00272
128				Photo 3321 SE Catawba, February 2019 calendar	NELS_153505
129				Photo 3321 SE Catawba, notes on Diemel calves dying	NELS_153547
130				Photo 3321 SE Catawba gun safe	NELS_153359
131				Photo 3321 SE Catawba Marlin rifle	NELS_153365
132				Photo gun safe shelf with ammunition	NELS_153362
133				Photo 3321 SE Catawba 30-30 ammunition	NELS_153418
134				Marlin 30-30 stamp N. Haven CT	NELS_153375
135				Marlin 30-30 rifle serial number	NELS_153374

136				Photo 3321 SE Catawba .22 ammunition	NELS_153439
137				Nelson video statement 7/23/19	NELS_MD_001
138				Nelson Miranda waiver 7/23/19	NELS_152253
139				Transcript 7/23/19 statement	NELS_00584- 00683, NELS_153193-99
140				7/23/19 statement clip 1 1 minute	NELS_00600-601
141				7/23/19 statement clip 2 8 minutes	NELS_00616-623
142				7/23/19 statement clip 3 6 minutes	NELS_00635-638
143				7/23/19 statement clip 4 3 minutes	NELS_00645-647
144				7/23/19 statement clip 5 6 minutes	NELS_00651-655
145				7/23/19 statement clip 6 3 minutes	NELS_00678-681
146				Nelson video statement 7/24/19	NELS_MD_002
147				Nelson Miranda waiver 7/24/19	NELS_152254
148				Transcript 7/24/19 statement	NELS_00685-934

149				7/24/19 statement clip 1 3 minutes	NELS_00696-699
150				7/24/19 statement clip 2 4 minutes	NELS_00717-720
151				7/24/19 statement clip 3 16 minutes	NELS_00753-765
152				7/24/19 statement clip 4 3 minutes	NELS_00853-854
153				Nelson video statement 7/30/19	
154				Nelson Miranda waiver 7/30/19	NELS_152257
155				Transcript 7/30/19 statement	NELS_01055-1284
156				7/30/19 statement clip 1 Sgt. Kirkendoll, 10 minutes	NELS_01064-1071
157				7/30/19 statement clip 2 Sgt. Kirkendoll, 5 minutes	NELS_01078-1082
158				7/30/19 statement clip 3 Sgt. Kirkendoll, 5 minutes	NELS_01117-1120
159				7/30/19 statement clip 4 Sgt. Kirkendoll, 3 minutes	NELS_01141-1142
160				7/30/19 statement clip 5 Sgt. Lilleman, 3 minutes	NELS_01155-1156
161				7/30/19 statement clip 6 Sgt. Lilleman, 5 minutes	NELS_01167-1170

162				7/30/19 statement clip 7 Sgt. Lilleman, 3 minutes	NELS_01191-1192
163				7/30/19 statement clip 8 Sgt. Lilleman, 3 minutes	NELS_01195-1198
164				7/30/19 statement clip 9 Sgt. Lilleman, 4 minutes	NELS_01207
165				7/30/19 statement clip 10 Sgt. Kirkendoll, 4 minutes	NELS_01261-1264
166				7/30/19 statement clip 11 Sgt. Kirkendoll, 3 minutes	NELS_01266-1268
167				7/30/19 statement clip 12 Sgt. Kirkendoll, 1 minute	NELS_01269-70
168				Nelson Amended J&C, 15-00375-01- CR-W-HFS (6 pp.)	
169				Nelson PSR 15-00375-01-CR-W-HFS (16 pp.)	
170				Timeline of Foster/J4s/Diemel cattle purchases, payments	NELS_153982
171				Timeline of Troy Shawl/J4s/Diemel cattle purchases, payments	NELS_153983
172				Timeline of J4s/Diemel cattle deliveries, payments	
